



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Public Works

At its meeting held May 20, 2003, the Board took the following action:

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The following item was called up for consideration:

The Director of Public Works' attached recommendation that the Board, acting as the governing body of the County Flood Control District, award and authorize the Director to sign agreement with EDAW, Inc., in amount not to exceed \$339,700, to provide consulting services for the preparation of an Environmental Impact Report for Termino Avenue Drain.

On motion of Supervisor Molina, seconded by Supervisor Knabe, unanimously carried, the Director of Public Works' aforementioned recommendation was adopted.

Later in the meeting, on motion of Supervisor Burke, seconded by Supervisor Antonovich, unanimously carried, the Board reconsidered the foregoing motion and held the item to allow Michael Pauls to address the Board.

James A. Noyes, Director of Public Works and Michael Pauls, representing Friends of Colorado Lagoon addressed the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, the Board adopted the Director of Public Works' recommendation that the Board, acting as the governing body of the County Flood Control District, award and authorize the Director to sign agreement with EDAW, Inc., in amount not to exceed \$339,700, to provide consulting services for the preparation of an Environmental Impact Report for Termino Avenue Drain.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel